## REGULAR AGENDA

# Board of County Commissioners 400 E. 3<sup>rd</sup> Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

## **TUESDAY – JULY 24, 2018**

#### 9:00 AM

#### **PLEDGE TO FLAG**

<u>PUBLIC COMMENTS ON COUNTY BUSINESS</u> - Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

## **MINUTES**

#### **FILE ITEMS**

- 1. <u>Department Reports</u>
  - a. <u>Sheriff's Office</u> Tri-County Victim Witness Program Narrative and Financial Status Report

#### **SPECIAL ISSUES**

1. <u>2018 Fire Season</u> – Each week during the fire season the Fire Warden will inform the Commission of current fire conditions and/or fire restrictions. Action will be taken if conditions warrant.

#### **REGULAR BUSINESS**

1. <u>County Attorney</u> - <u>Butler</u> Ranch Road Findings and advice regarding private easement and rural addressing.

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- 2. <u>Facilities</u> Courthouse South Stairs Report and Options
- 3. Road & Bridge Department Rockslide Repair GSI Invoices and Contractor Gross Receipts approval
- 4. Resolution Commission consideration of the adoption of a resolution in opposition to Initiative No 186 (I-86).
- 5. <u>Historic Preservation Appointment</u> Re-appoint member to serve a 3-yr term
- 6. <u>Treasurer</u> Request to cancel uncollectible taxes on Tax ID 5030038 totaling \$2,354
- 7. <u>Disaster and Emergency Services</u> Request to seek proposals for 911/Dispatch Service Contract.